

**THESE MEETING MINUTES ARE A DRAFT AND HAVE NOT BEEN APPROVED BY THE COUNCIL**

## **SMSAC Meeting Minutes February 16, 2007, 10:30 a.m.**

Meeting called to order at 10:40 a.m.

Roll call of attendees:

Sheila Robinson, Jean Cooper, Steve Musgrave, Richard Fimbres

Absent: PJ Janik and Don Orton

Opening Statement re: Rules of Order & Meeting Law

The council will begin conducting meetings according to the Rules of Order, and will remain in compliance with the Open Meeting Law; La Retta Lehan will serve as parliamentary aide.

Review the minutes of January 17, 2006:

Minor corrections. Council in agreement those minutes can be approved.

State Motorcycle Fund:

As of January 31, 2007, balance is \$136,979.75.

Billboard Artwork:

Council in agreement in moving forward with the final artwork as presented, Jean made a motion to accept. Steve second, all in favor.

RFP's for motorcycle safety events:

The RFP for motorcycle safety events is not quite ready to be published, as required by the State Procurement Process. A subcommittee will need to be formed to review the proposals as they come in. Council members, who are also members of groups submitting proposals, will not be allowed to serve on the subcommittee. As soon as the RFP is finished it will be posted on the GOHS website and published in the newspaper, and interested parties that have put on the safety events in the past will be contacted directly.

Request for supplies and follow-up information:

A request for materials form has been created, listing all materials that are available. Everyone can use this form to request items. Also, an event evaluation survey form has been created.

Old business:

No old business at this time.

Call to the public (three minute limit for each speaker):

**Betty:** Questioned the absence of the previous slogan “Look out for motorcycles”. The council responded that they communicated to the ad company the importance of targeting car drivers as well as motorcyclist, and asked them to create a short slogan to incorporate both messages, which ended up being “Ride safe, Drive aware”.

**CJ – MMA:** Advised that he has a future reference when council needs anything designed. He would like to recommend editor of MMA paper, who is a graphic designer to help save money. State does require every vendor register with the state. La Retta advised she would give him the information on what to do.

**Ray:** Doesn’t think the Council needs a logo and is unhappy with the way money is being spent. Stated that if the Council didn’t do things the way the Motorcycle Riders Organization’s want them done, they would take steps to eliminate the Council.

**Bobbi:** Doesn’t understand why Council members, who are members of organizations responding to the RFP for safety events can’t serve on the subcommittee to review proposals.

Open Discussion:

Steve wants to make sure something is being done, so we don’t run out of stock items again. La Retta advised there is a bid in place now to order items.

Schedule next meeting:

Tuesday, March 20, 2007, at 10:30 a.m.

Adjournment:

Meeting adjourned at 11:40 a.m.